



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 5, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

Elementary Security – Don Adams

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Hunter Junior High

**Recognition**

National Teacher Appreciation Week

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – April 7, 2015

Minutes – April 21, 2015

Purchases

1. CNC Routers
2. Downloadable E-books

3. Server Upgrade for Information Systems
4. Content Filtering Equipment for Information Systems
5. Carbon Monoxide Monitoring Systems

#### Award of Contracts

1. Roof Replacement on Auxiliary Gym at Cyprus High
2. Electrical Upgrades at Hunter High School
3. Remodeling Work at Hunter High School
4. Soccer Field Restoration at Hunter High School
5. Restroom Remodels at Seven Elementary Schools
6. Security Upgrades at Eight Elementary Schools
7. Natural Gas and Additional Meters

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – March 2015
4. Monthly Budget Report – March 2015

#### Foreign Exchange Agencies

#### School LAND Trust Revisions

### **Information Item**

Budget Presentation – Mitch Robison

**Action Item**

Student Head Injuries & Concussions – Doug Larson

**Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.